TOWN of WILTON

WATER and SEWER AUTHORITY

20 TRAVER ROAD GANSEVOORT, NEW YORK 12831

CORPORATE GOVERNANCE COMMITTEE MEETING AGENDA September 17, 2017 @ 5:00 p.m. WILTON TOWN HALL

REGULAR MEETING OF CORPORATE GOVERNANCE COMMITTEE CALLED TO ORDER

CHAIRMAN'S REPORT

- WELCOME AND THANK YOU TO THE MEMBERS AND ADVISORS.
- DISCUSSION OF PURPOSE OF COMMITTEE
- REVIEW OVERALL CORPORATE GOVERNANCE OF WWSA AND RECOMMEND ANY IMPROVEMENTS